2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74941

Entity Name: BREVARD PLATE GLASS INC.

FILED Apr 06, 2006 Secretary of State

843 N COCOA BLVD COCOA, FL 32922 US

Current Mailing Address: New Mailing Address:

843 N COCOA BLVD COCOA, FL 32922 US

FEI Number: 59-3082408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TAYLOR, SUSAN
 STORY, SUSAN M

 843 N COCOA BLVD
 843 N COCOA BLVD

 COCOA, FL 32922
 US

 COCOA, FL 32922
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN STORY 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE () Delete Title: PRE (X) Change () Addition

 Name:
 TAYLOR, SUSAN,
 Name:
 STORY, SUSAN,

 Address:
 843 N COCOA BLVD
 Address:
 843 N COCOA BLVD

 City-St-Zip:
 COCOA, FL 32922 US
 City-St-Zip:
 COCOA, FL 32922 US

Title: VP () Delete Title: () Change () Addition Name: STORY, RICHARD, Name:

 Address:
 1211 VINELAND ST
 Address:

 City-St-Zip:
 COCOA, FL 32927 US
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition Name: MURDOCK, LINDA R, Name: CANDLER, TAMMY M.,

 Name:
 MORDOCK, LINDA R,
 Name:
 CANDLER, TAMMY M.,

 Address:
 1031 CASCADE CIRCLE #211
 Address:
 3025 ROSEMARIE DR.

 City-St-Zip:
 ROCKLEDGE, FL 32955 US
 City-St-Zip:
 TITUSVILLE, FL 32796 US

Title: TRES () Delete Title: () Change () Addition

 Name:
 WYLIE, BRET,
 Name:

 Address:
 4405 SENECA AVE
 Address:

 City-St-Zip:
 COCOA, FL 32926 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN STORY PRE 04/06/2006